

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 31<sup>st</sup> day of August 2022, at the Office of said Board with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mr. Painter moved for the adoption of the following Resolution:

**RESOLUTION NUMBER 128-22**

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN STONELICK TOWNSHIP, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Project as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**WHEREAS**, on May 11, 2022, the Board of County Commissioners of Clermont County, Ohio approved Resolution Number 048-22 which revised the General Plans for the County Waterworks System, identified as the 5 Year Waterworks Capital Improvement Plan (2022-2026). It is now necessary to amend said Resolution to include the improvements described in the attached Exhibit "A".

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Project as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Project as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Project listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion project.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion project.

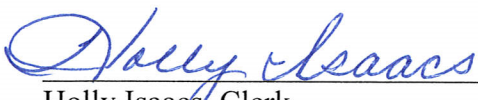
**SECTION 5.** This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. S. Corcoran and, upon call of the roll, the vote was as follows:

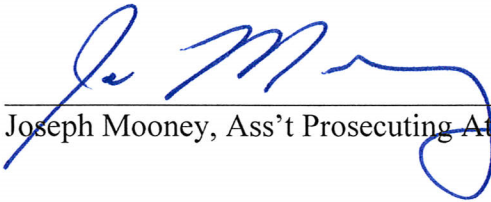
Mrs. Batchler Yes; Mr. Painter Yes; Mrs. Corcoran Yes.

PASSED: August 31, 2022.

ATTEST:

  
Holly Isaacs, Clerk  
Board of County Commissioners  
Clermont County, Ohio

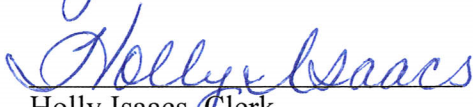
This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

  
\_\_\_\_\_  
Joseph Mooney, Ass't Prosecuting Attorney

Date: 8.19.22

**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby  
certifies that the foregoing is a true and correct copy of Resolution Number 128-22  
as adopted at the meeting of said Board held on August 31, 2022.

  
\_\_\_\_\_  
Holly Isaacs, Clerk  
Board of County Commissioners  
Clermont County, Ohio

**EXHIBIT "A"**

Resolution No. 128-22

Adopted Aug 31, 2022

**GOSHEN ROAD WATER PETITION PROJECT**

This project is located in Stonelick Township and consists of the construction of approximately 940 linear feet of 12" water main and appurtenances along Goshen Road, starting approximately 200 feet north of the intersection of Goshen Road and Sutton Lane and continuing north to 6044 Goshen Road.

Estimated Annual Operation & Maintenance Cost.....\$ 350.00

Total Estimated Project Cost.....\$ 212,500.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, collection of special assessment of benefitted properties, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.



## 2022 Water Capital Improvement - Project Summary

Project :	Goshen Road Water Petition	Project No.:	6401-	Project Manager:	MS	Date of Update:	12-Aug-22
Description:	Installation of approximately 940 feet of 12" ductile iron water main along Goshen Road starting approximately 200 feet north of the intersection of Goshen Road and Sutton Lane and continuing north to 6044 Goshen Road. Includes the installation of fire hydrants along the alignment.					Justification:	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <div style="border: 1px solid black; border-radius: 50%; padding: 2px;">Petition</div> BOH Master Plan XL </div> <div style="text-align: center;"> <div style="border: 1px solid black; border-radius: 50%; padding: 2px;">Capacity Need</div> Consent Order Other </div> </div>
Township:						Stonelick	Coordinates:
Annual Effect on Operations:	\$ 250 O&M/year	Resolutions:	<div style="border: 1px solid black; padding: 5px;"> RAGP RADP RON RDTP </div>				
Easements Procured:	no	Construction:					
Special Conditions:	Petition/Assessment						

### Expenditure Plan

Task	Vendor	Planned	Prior Yr CTD	2022	2023	2024	2025	2026	2027-Beyond	Total
Preliminary Engineering										\$0
Date Complete:										
Detail Plans		\$10,000		\$10,000						\$10,000
Date Complete:										
Land/Easements		\$0								\$0
Construction Engineering and Inspection		\$0								\$0
General Contractor		\$190,000			\$190,000					\$190,000
Misc		\$12,500			\$12,500					\$12,500
<b>Total</b>		<b>\$ 212,500</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ 202,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 212,500</b>
<hr/>										
Funding Source:	Capital Improvement Fund	\$ -	\$ -	\$ 10,000	\$ 62,500	\$ -	\$ -	\$ -	\$ -	\$ 62,500
	Assessment	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
	Loan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Positive Aspects of Project:**  
Provides water to address petition.  
CCWRD to contribute to up size water main to 12" to support future capacity needs.

**Problems:** Easements, Manpower, Materials, Weather, etc

**Notes:**

**RESOLUTION NO. 129-22**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31<sup>st</sup> day of Aug, 2022, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice-President  
Claire B. Corcoran, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION  
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE  
FISCAL YEAR 2023 URBAN TRANSIT PROGRAM.**

**WHEREAS**, the State of Ohio through its Fiscal Year 2023 Programs has made available funds to assist public transportation systems in Ohio; and

**WHEREAS**, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

**WHEREAS**, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That Megan Dale, Program Manager, Clermont Transportation Connection, is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2023 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$20,000.00, to be used as the twenty percent (20%) local match to purchase cameras and safety equipment for the Clermont Transportation Connection fleet.

**SECTION II**

That Megan Dale, Program Manager, Clermont Transportation Connection, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler yes

Mr. Painter yes

Mrs. Corcoran yes

This Resolution was duly passed on the 31<sup>st</sup> day of Aug 2022.

ATTEST:

Holly Isaacs  
Holly Isaacs, Clerk  
Board of County Commissioners

Approved as to form:

[Signature]  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office



COMMISSIONER'S JOURNAL #320 CLERMONT COUNTY REGULAR SESSION 08/31/22

27. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 130-22 AUTHORIZING AN ADDITIONAL 5% OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTIONS FUND...22-0819-001...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kennedy Briggs, Grants Coordinator, Department of Community and Economic Development, with the concurrence of Desmond Maaytah, Community Development Administrator, to adopt **Resolution Number 130-22** resolving to authorize and designate an additional 5% of all collections of delinquent taxes and assessments to be deposited in the Delinquent Tax and Assessment Fund for the use of the Clermont County Land Reutilization Corporation.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

*I, Holly Isaacs, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on August 31, 2022.*

ATTEST:

Holly Isaacs, Clerk  
August 31, 2022



RESOLUTION NO. 130-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31<sup>st</sup> day of Aug, 2022, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING AND DESIGNATING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTIONS FUND.**

**WHEREAS**, the Board of Clermont County Commissioners (the "Board") has heretofore authorized and directed the Clermont County Treasurer (the "County Treasurer") to file, and County Treasurer has filed, articles of incorporation, organizing the Clermont County Land Reutilization Corporation (the "Corporation").

**WHEREAS**, pursuant to Section 1724.10(B) of the Ohio Revised Code the Board has heretofore authorized, approved, executed, and delivered an agreement and plan with the Corporation for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code.

**WHEREAS**, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designate the additional amount of five percent of all collections of delinquent real property, personal property, manufactured and mobile home taxes, and assessments to be deposited in the Treasurer's delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the Corporation subject to the terms and provisions of this Resolution.

**AND WHEREAS**, the Board now desires to designate and authorize the additional amount of five percent of all collections of delinquent real property, personal property, manufactured and mobile home taxes, and assessments, subject to the provisions of this Resolution.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio that pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code the additional amount of five percent of all collections of delinquent real property, personal property, manufactured and mobile home taxes, and assessments shall be deposited in the Treasurer's delinquent tax and assessment collection fund and be available for appropriation by the Board for the use of the county land reutilization corporation for so long as the Corporation serves as the agent of the County for the purpose of exercising the rights of the

by the Board for the use of the county land reutilization corporation for so long as the Corporation serves as the agent of the County for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that this resolution shall take effect and be in force immediately upon its adoption.

**SECTION I**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler Yes

Mr. Painter Yes

Mrs. Corcoran Yes

This Resolution was duly passed on the 31<sup>st</sup> day of Aug 2022.

ATTEST:

Holly Isaacs  
Holly Isaacs, Clerk  
Board of County Commissioners

Approved as to form:

J. M. J.  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office